

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF ESTIMATE AND APPORTIONMENT**  
**WEDNESDAY, SEPTEMBER 24, 2014**  
**2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #15.001 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #15.002 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #15.003 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #15.004 Request from the Executive Director, SLATE, for approval to add four positions to their Table of Organization, as follows:
  1. One Contract Supervisor and one Contract Compliance Officer which will be funded with special funding provided by SLDC and are necessary to administer and operate services related to workforce working with contractors to ensure diversity compliance with construction contracts.
  2. Two Employment and Training Specialists II, one funded by Father's Support Center for an offender re-entry grant and one funded by Cordish Company for recruitment, placement and retention activities for Ballpark Village.
5. #15.005 Request from the Director of Airports for approval of Board Bill #115. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute the U S Bank Concession Agreement, AL-278. This ordinance contains a severability clause and an emergency clause.
6. #15.006 Request from the Deputy Comptroller, Comptroller's Office, for approval of a Board Bill, number unknown. This ordinance authorizes the establishment of a green community program for the purpose of making low-interest home loans for energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 on an aggregated principal amount not to exceed \$3.9M.
7. #15.007 Request from the President, Board of Public Service, for approval to add one Civil Engineer and eliminate one Engineer Technician from Program 03, Fund 1116.

**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**